

RECEIVED
DEPARTMENT OF JUSTICE
FEB 22 3 51 PM '77
REGISTRATION UNIT
CRIMINAL DIVISION

UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20530

SUPPLEMENTAL STATEMENT

Pursuant to Section 2 of the Foreign Agents
Registration Act of 1938, as Amended

29 JAN 1977

For Six Month Period Ending _____
(Insert date)

Name of Registrant

Registration No. 1421

DEVELOPMENT COUNSELLORS INTL. LTD.

Business Address of Registrant

20 East 46 Street - Suite 901
New York, N.Y. 10017

I - REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

2. Explain fully all changes, if any, indicated in Item 1.

not applicable

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name

Position

Date Connection
Ended

not applicable

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? ☐ Yes ☐ No

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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not applicable

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5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☐ not applicable

If yes, identify each such person and describe his services.

not applicable

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6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
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not applicable

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7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Position or connection	Date connection began
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not applicable

II - FOREIGN PRINCIPAL

8. Has your connection with any foreign principal ended during this 6 month reporting period?
Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal

Date of Termination

-
9. Have you acquired any new foreign principal¹ during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish following information:

Name and address of foreign principal

Date acquired

-
10. In addition to those named in Items 8 and 9, if any, list the foreign principals¹ whom you continued to represent during the 6 month reporting period.

Newfoundland Dept. of Industrial Development
Acapulco Cultural & Convention Center
Netherlands Antilles Economic Mission
Trinidad & Tobago Industrial Development Corp.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

ACAPULCO: Prepared advertising, direct mailings, and follow-up to convention and meeting planners contemplating site selection for meeting facilities.

NETHERLANDS ANTILLES: Publicized and informed U.S. businessmen about economic opportunities in the Netherlands Antilles.

NEWFOUNDLAND: Publicized Newfoundland's investment climate in the United States via press releases, television appearances by provincial officials.

TRINIDAD & TOBAGO: Assisted in participation in industrial and trade shows; arranged for speeches and presentations by client to potential investors; worked with United States companies operating in Trinidad and Tobago to promote their operations to potential customers and suppliers in the U.S.

¹ The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity² as defined below?

Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

not applicable

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

Yes ☐ No ☒

If yes, describe fully.

not applicable

² The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.³

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
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(see attached listing of receipts - monies from foreign principals)

Total

14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁴ other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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not applicable

³ A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

⁴ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
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(see attached listing of disbursement - monies for foreign principals)

Total

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value⁵ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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not applicable

(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value⁵ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes ☐ No ☒

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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not applicable

V - POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☒ No ☐

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

Acapulco Cultural & Convention Center -- Mexico City, Mexico

Netherlands Antilles Economic Mission -- 30 Rockefeller Plaza New York, N.Y. 10020

Newfoundland Department of Industrial Development -- St. John's, Newfoundland, Canada

~~Trinidad and Tobago Industrial Development Corp. -- Port of Spain, Trinidad W. Indies~~

⁵ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?

Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

not applicable

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

☐ Radio or TV broadcasts ☐ Magazine or newspaper articles ☐ Motion picture films ☐ Letters or telegrams

☐ Advertising campaigns ☒ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches

☐ Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

☐ Public Officials ☒ Newspapers ☐ Libraries

☐ Legislators ☒ Editors ☐ Educational institutions

☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups

☐ Other (Specify) _____

21. What language was used in this political propaganda:

☒ English

☐ Other (specify) _____

22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period?

Yes ☒ No ☐

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☒ No ☐

24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act?

Yes ☒ No ☐

VI - EXHIBITS AND ATTACHMENTS

25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A⁶ Yes ☐ No ☐

not applicable

Exhibit B⁷ Yes ☐ No ☐

If no, please attach the required exhibit.

- (a) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☐ No ☐

not applicable

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment. not applicable

⁶ The Exhibit A, which is filed on Form OBD-67 (Formerly DJ-306) sets forth the information required to be disclosed concerning each foreign principal.

⁷ The Exhibit B, which is filed on Form OBD-65 (Formerly DJ-304) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

26. EXHIBIT C

If you have previously filed an Exhibit C⁸, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐ not applicable

If no, please attach the required amendment.

not applicable

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements, been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

not applicable

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) his (their) personal knowledge.

(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

T. M. Levine

Ted M. Levine, President

Emanuel T. Ellenis

Emanuel T. Ellenis, Vice Pres.

Subscribed and sworn to before me at 20 East 46 St. - Suite 901, New York, N.Y. 10017

this 8 day of February, 19 77

MELANIE N. SPIEGEL
NOTARY PUBLIC, State of New York
No. 08-3787505
Appointed for Bronx County
Commission Expires March 30, 1979

Melanie N. Spiegel
(Signature of notary or other officer)

⁸ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, Department of Justice, Washington, D.C. 20530.

Approved by _____
Approved by _____

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Development Counsellors International Ltd.
 20 East 46 Street
 New York, New York 10017
 Murray Hill 7-1383

Prepared by
 Date

Netherlands Antilles Economic Mission				Receipts	
1976	7/30/76 - 1/29/77	Total	Fec	Expense	
1 Aug		168455	1500 -	18455	
2 Sept		220679	1500 -	70679	
3 Sept		167608	1500 -	17608	
4 Oct		165380	1500 -	15380	
5 Dec		1575 -	1500 -	75 -	
6 Dec		178766	1500 -	28766	
7 Dec		1575 -	1500 -	75 -	
8		1215888	10500 -	165888	
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Newfoundland Dept. of Industrial Development

Receipts

1976

7/30/76 - 1/29/77

Total

Fee

Expense

Aug

Sept

Nov

Jan/77

Jan

Jan

3765.44

3583.33

18191

4018.55

3583.33

435.22

7700.16

3583.33

4116.83

4165.98

3583.33

5826.5

676.55

676.55

8516.91

7166.66

1350.55

18843.39

21499.98

7343.41

Project No.
 Date

Trinidad + Tobago Industrial Development Corp.

Receipts

1976	7/30/76 - 1/29/77	Total	Fee	Expense			
1 Sept		3300 -	3300 -				
2 Sept		3548.22	3300 -	248.22			
3 Nov		15427.77	6600 -	8827.77			
4 Dec		16574.75	3300 -	13274.75			
5 Jan/77		3407.97	3300 -	107.97			
6		42258.71	19800 -	22458.71			
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Prepared By	
Approved By	

1976		Acapulco Cultural - Convention Center		Disbursements	
		Purpose		Amount	Total
Aug	7/30/76 - 1/29/77				
	David Blair Co.	Printing		3375	
	Canyon Communications			330 -	
	Successful Meetings	Space		1925.25	
	V&S Stats	Stats		869.	
	Van Chromes	Art		1820	
	Frank Knight	Expense		1251	
	Media Distribution	Printing		671.58	
	Saddle River Studios	Art Work		183.50	
	American Soc. of Assoc.	Space		6337.66	
Sept	Assoc. + Society Mgr.	"		1374.45	
	Sam Spinelli Assoc.			5346	
	Am. Soc. of Assoc. Exec.	Space		1357.79	
	David Blair	Printing		578	
	Hy Photos	Photos		9720	
Oct	Frank Knight	Expense		1783	
	Ziff-Davis Publishing	Space		5142.77	
	Randall Press	Printing		200 -	
	Brod Printing	"		4659	
	Elena Pastor	"		62 -	
	Destination Consultants	Telephone		2508	
	Medical Meetings	Space		1245.33	
	Successful Meetings	"		3856.50	
	V & S Stats	Stats		2382	
	World Convention Dates	Space		999.60	
Nov	Assoc. + Soc. Mgr.	"		1374.45	
	Micaela Lombro			24 -	
	Destination Consultants			6550	
	Positives Plus	Art		883.73	
	Elena Pastor	"		82 -	
	David Blair	Printing		502	
	Ziff-Davis/Meetings + Conv.	Space		2578.13	
	Richcolor Graphics	Art		72 -	
	John Blair Mailing Marketing	Printing		2035.58	
	Am. Soc. of Assoc. Execs.	Space		1357.79	
Dec	Morningside Press	Printing		3240	
	Lydia E. Martin			32 -	
	Andre Ambron	Expense		1603	
	Brod Printing	Freight		4426	
	Insurance Magazine	Space		1041.25	
		Successful Meetings	"	1925.25	
Forward					33770.73

Development Counsellors International Inc.
20 East 43 Street
New York, New York 10017
MURRAY HILL 57-1533

Prepared by
Approved by

Acapulco Cultural + Convention Center		Distribution	
1976	Purpose	Amount	Total
Dec. 7/30/76 - 1/19/77	Professional Conv. Mgmt. Assoc	100 -	
	Ziff Davis/Meetings & Conv.	457813	
	Destination Consultants	41 -	
		8078	
	Media Distribution	7747	
	V & S Stats	1123	
			308861
			3377073
			3685934

Development Counsellors International Inc.
 20 East 46 Street
 New York, New York 10017
 Murray Hill 7-3653

Project No.	
Account No.	
Contract No.	

Netherlands Antilles Economic Mission			Disbursements	
1976	7/30/76 - 1/24/77	Purpose	Amount	Total
1 Aug	Burrell's Press Clipping	Press Clips	67.97	
2	Century Letter	Printing	439.67	
3	Irene Cohen	Expense	21.50	
4 at	Burrell's Press Clipping	Press Clips	67.64	
5	"	"	66.98	
6 Nov	Dun & Bradstreet	Reprints	506.50	
7	Burrell's	Press Clips	67.64	
8	Postmaster, N.Y., N.Y.	Postage	30.-	
9 Dec	David Blair	Printing	46.5	
10	Bern-Kroll		15.75	
11 Jan/77	Enterprise Publishing	Publication	164.5	
12	Burrell's	Press Clips	138.91	
13				1443.66
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Newfoundland Dept. of Industrial Development		Disbursements		
		Purpose	Amount	Total
1976	7/30/76 - 1/29/77			
Aug	Burrell's Press Clipping	Press Clips	6830	
	NY Publicity Outlets	Publication	7617	
Sept	David Blair	Printing	1538	
	Burrell's Press Clip	Press Clips	6919	
	Fortune	Subscription	17-	
Oct	Emanuel T. Ellenis	Expense	2485	
	Century Letter	Printing	270-	
	Industrial Development	Subscription	25-	
	Copeland Cutler	Fare	389508	
	Burrell's Press Clipping	Press Clips	6797	
	Conference Board		15-	
	Media Distribution	Printing	10847	
Nov	Bacon's Publishing	Publication	4580	
	Burrell's	Press Clips	6830	
	York Direction	Printing	1264	
	Irene Cohen	Expense	675	
	"	"	2195	
	Vladimir Zernin		50-	
	Irene Cohen	Expense	395	
	Am. Soc. of Journalists		2195	
Dec	Emanuel T. Ellenis	Expense	250	
	"	"	2510	
	Canadian Soc. of N.Y.	Press Expense	250-	
	Economic Research Council		50-	
	Ted M. Levine	Expense	580	
	Western Union	Telegraphs	17928	
	F.L.A.G. Services		49-	
	Irene Cohen	Expense	1057	
	E.T. Ellenis	"	2525	
	Carey Cadillac Renting	Linacine	67655	
Jan/77	E.T. Ellenis	Expense	2610	
	Hopkins	Photos	3402	
	Western Union	Telegrams	1530	
	Metropolitan Club	Press Expense	3240	
	Wide World Photos	Photos	9288	
	York Directions	Printing	6156	
	Burrell's	Press Clips	18013	
	Vital Speeches	Publication	847	
				661676

Prepared By	
Reviewed By	

Trinidad & Tobago Industrial Development Corp.		Disbursements	
		Amount	Total
1976	7/30/76 - 1/29/77		
1 Aug	Caribbean News	Subscription	15-
2 Sept	Trinidad & Tobago Alliance		60-
3	Franklin Photolettering	Printing	6190
4	Affiliated Photographic	Photos	1750
5	Frank Knight	Expense	1563
6	V & S Stats	Stats	3381
7 Oct	Saddle River Studios	Art Work	36080
8	Doyle Delta	Storage	1880
9	Morningside Press	Printing	12420
10	V & S Stats	Stats	8127
11	Lender - Post	Space	4665
12	Calvary Herald	"	8614
13	Globe & Mail	"	45182
14	West Indian - Am. Day	"	172-
15	Area Dev. Sits	"	113704
16	Flambeau Quarterly News	"	80-
17	MacLean - Hunter Ltd.	"	18326
18	Media Distribution	Printing	4746
19	Penton/Industry Week	Space	332367
20	Wall Street Journal	"	230788
21 Nov	Graduate Mgmts Adm. Test	Education	495
22	MacLean - Hunter/Financial Post	Space	133882
23	Positives Plus	Art	5292
24	The Gazette (Montreal)	Space	63423
25	Globe & Mail	"	382514
26	Media Distribution	Printing	9602
27	Journal of Commerce	Reprints	3-
28 Dec	Southern Bus. Pbn./Can. Petrol	Space	27773
29	MacLean-Hunter/Fin. Post	"	139234
30	Journal of Commerce	Art Work	1646
31	Globe & Mail	Space	191257
32	Journal of Commerce	"	67572
33	Positives Plus	Art	1731
34	Millie Brown	Expense	1995
35	Gazette	Space	126845
36	MacLean-Hunter/Fin. Post	"	133946
37	Am. Express	Expense	29-
38 Jan/77	Saddle River Studios	Art	20-
39	Doyle Delta	Storage	1880
40	Gazette	Space	59420
Forward			2228610

Development Counsellors International
20 East 46 Street
New York, New York 10017
Murray Hill 7-1383

Prepared By	Date
Approved By	

Trinidad + Tobago Industrial Development Corp.

Distribution

	1977	7/30/76 - 1/9/77	Purpose	Distribution	
				Amount	Total
1	Jan	Globe + Mail	Space	184562	
2		Media Distribution	Printing	6764	
3		Positives PLVs	Art	3243	
4		MacLean - Hunter / Fin Post	Space	133679	
5		" " " "	"	129194	
6		Bethune Jones	Subscription	42 -	
7					461642
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RECEIVED
DEPARTMENT OF JUSTICE

FEB 22 3 51 PM '77

REGISTRATION UNIT
CRIMINAL DIVISION

UNITED STATES DEPARTMENT OF JUSTICE
REGISTRATION UNIT
CRIMINAL DIVISION
WASHINGTON, D. C. 20530

NOTICE

Please answer the following questions and return this sheet in triplicate with your supplemental statement:

1. Is your answer to Item 16 of Section V (Political Propaganda - page 7 of Form DJ-302 - Supplemental Statement):

Yes YES or No

(If your answer to question 1 is "Yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

Yes or No

(If your answer to Question 2 is "Yes" please forward for our review copies of all such material including; films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

Ted M. Levine

Signature

February 8, 1977
Date

Ted M. Levine

Please type or print name of